

JENNIFER M. GRANHOLM

JANET OLSZEWSKI

# MICHIGAN BOARD OF MEDICINE AGENDA

JULY 16, 2008 10:00 a.m.

OTTAWA BUILDING
611 WEST OTTAWA
UPPER LEVEL CONFERENCE CENTER (UL)
CONFERENCE ROOM 3
LANSING, MICHIGAN

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. APPROVAL OF MINUTES: May 21, 2008
- 4. APPROVAL OF AGENDA
- 5. INTRODUCTIONS
- 6. COMMITTEE REPORTS
  - A. Investigations and Allegations San Diego, Chairperson; Alghanem; Graham Solomon; Helmer; Shade
  - B. Operations Committee Weingarden, Chairperson; Goldberg; Larson; Raines
  - C. Disciplinary Subcommittee Fraley, Chairperson; Cameron; Jones; Smith-Tyge; Fenn, Leung (Alternate), Dull (Alternate)
  - D. Chairperson's Report Goldberg

#### 7. OLD BUSINESS

- A. Internet Prescribing Position Statement (Tabled at 5/21/08 Meeting)
- B. Resolutions: DSC Discussion and Concerns (CME Sanctions)
  Ray Garza
- C. Appointment of Dr. Carl Christensen, MD, PhD, to the Health Professional Recovery Committee Ray Garza

#### 8. NEW BUSINESS

- A. AMA Annual Meeting/FSMB Caucus Dr. Ahmad
- B. Department Update

## 9. REGULATORY CONSIDERATIONS

A. Anil Kumar Tripathy, MD – Proposal for Decision

# 10. PUBLIC COMMENT

#### 11. ANNOUNCEMENTS

The next regularly scheduled meeting will be held on September 17, 2008 at 10:00 a.m. at the Ottawa Building, 611 West Ottawa, Upper Level Conference Center (UL), Conference Room 3, Lansing, Michigan.

## 12. ADJOURNMENT